

Board of Education Regular Meeting

Monday, November 12, 2012 7:30 PM

City Council Chambers
P.O. Box 139
Norfolk, NE 68702-0139

Joel Carlson:	Present
Clark Froehlich:	Present
Brad Krivohlavek:	Present
Bruce Mitchell:	Present
Julee Pfeil:	Present
Alfredo Ramirez:	Present

1. Call to Order

1.1. Roll Call

2. Declaration of a Legal Meeting

3. Vision/Mission/Strategic Goals of the Norfolk Public School District

4. Welcome, Public Comments, Communication

4.1. Visitor's Bureau Presentation

5. Amendments to Agenda/Approval of Consent Agenda Items

5.1. Minutes of Previous Meetings

5.2. Personnel

5.2.1. Contract Approval

5.2.2. Resignations

5.3. Claims

6. Award for Excellence

7. Focus on Students/Best of the Best

8. Reports and Discussion Items

8.1. Superintendent's Report

8.2. Financial Report

8.3. Instruction/Personnel Reports

8.4. Student Services Report

8.5. Facilities & Finance Committee Report

8.6. Activities Committee Report

9. Action Items

9.1. Policy

9.1.1. Second reading (adoption) of Policy No. 503.7 - Activities - Concussions.

9.2. Recognize NCEA (Norfolk City Education Association)

9.3. Guidelines for Negotiations

9.4. Roof Projects Contract

9.5. District Lobbyist

10. Future Meetings

11. Adjournment

Chairperson

Superintendent